

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. MJ23-555
Plaintiff,)
)
v.)
) DETENTION ORDER
FLORIN NICOLAE,)
)
Defendant.)
_____)

Offense charged: Wire Fraud; Forfeiture Allegations

Date of Detention Hearing: November 28, 2023.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant is a native and citizen of Romania. He has lived in the State of

01 Washington for several months. He was not able to provide the correct address to Pretrial
02 Services. He has either resided in or traveled to a number of states since coming to the United
03 States in 2018-2019. His parents reside in Romania, while he reports having other family
04 members residing in Washington or Maryland. Criminal records associate defendant with two
05 distinct alternate names. Defendant's criminal record includes an active felony warrant from
06 California for fraud issued in 2019. According to information from Immigration and Customs
07 Enforcement, defendant is facing immigration related charges and is under removal
08 proceedings.

09 2. Defendant poses a risk of nonappearance based on possession of a foreign
10 passport, foreign citizenship, and family ties to a foreign country, minimal ties to this District
11 and unstable housing, and association alternate names. Furthermore, the nature of the alleged
12 offense, if established, would show access to the financial means to flee the jurisdiction.
13 Defendant poses a risk of financial danger based on the nature of the instant offense.

14 3. There does not appear to be any condition or combination of conditions that will
15 reasonably assure the defendant's appearance at future Court hearings while addressing the
16 danger to other persons or the community.

17 It is therefore ORDERED:

- 18 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney
19 General for confinement in a correction facility;
- 20 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
- 21 3. On order of the United States or on request of an attorney for the Government, the person
22 in charge of the corrections facility in which defendant is confined shall deliver the

01 defendant to a United States Marshal for the purpose of an appearance in connection with a
02 court proceeding; and

- 03 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for
04 the defendant, to the United States Marshal, and to the United State Probation Services
05 Officer.

06 DATED this 28th day of November, 2023.

07 

08 Mary Alice Theiler
09 United States Magistrate Judge
10
11
12
13
14
15
16
17
18
19
20
21
22